

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
April 22, 2014

The Regular Meeting of the Common Council was called to order by Mayor Brooks at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the pledge of allegiance.

Mayor Brooks asked if there were any deletions to the agenda. There were none.

Bartoshevich/Stoner moved to dispense with the reading of the minutes of the April 8, 2014 Common Council meeting and approve them as drafted. All voted aye, motion carried.

Under President of the Council, Bartoshevich updated Council on the South Milwaukee Earth Day event to be held on April 26, 2014.

Bartoshevich updated Council on the South Milwaukee Little League parade on May 3, 2014 at 12:00 p.m. The starting point will be in the Papa Luigi's parking lot on the corner of 12th and Milwaukee Avenues. Line-up will be between 11:30 a.m. and 11:45 a.m. The route will follow Milwaukee Avenue to 9th Avenue to Drexel Boulevard to Little League Park. Opening Day Ceremonies will follow the parade.

Bartoshevich reminded Council that the South Milwaukee Memorial Day ceremony will be held on May 26, 2014. Please note the route has changed. Participants will meet at the American Legion Post 27, 920 Monroe Avenue at 9:30 a.m. The march will proceed to 10th Avenue north to the War Memorial Park on 10th and Rawson Avenues with the ceremony at the memorial beginning at 11:00 a.m.

Bartoshevich reminded Council that National Day of Prayer will be held on May 1, 2014 at 7:00 p.m. in the South Milwaukee Administration Building Council Chambers.

Bartoshevich reminded Council that there will be a Special Meeting of the Common Council on Tuesday, April 29, 2014 at 6:00 p.m. to conduct interviews, vote and appoint the replacement of the 4th District Aldermanic vacancy to fill the remainder of the term.

Under Human Resources, Navarro/Stoner moved to recognize the city administrator's appointment of Wendi Huffman as a part-time public health nurse effective April 28, 2014 and to place her in the proper pay rate. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to adopt Resolution No. 14-07 amending the Administrative Fee Schedule to amend the cost of tipper carts for the new stock. All voted aye, motion carried.

Maass/Van Dusen move to approve the application for a "Class B" Combo license for the sale of intoxicating liquors and fermented malt beverages for the 2013-2014 period, filed by Justin T. Laskowski for the premise at 2301 12th Ave. to include bar sales, basement storage and a beer garden subject to the following conditions: 1) No alcohol be served or consumed in the beer garden after 10:00 p.m., 11:00 p.m. on Friday and Saturdays; 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) The beer garden area to be fenced in to control the serving of alcohol; and 4) No glass containers or bottles, and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

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Under Public Works & Public Property Committee, Van Dusen/Maass moved to authorize the proper city officials to sell the following surplus vehicles at auction: Three 2003 Volvo sideloading garbage trucks, one 2001 Tennant sweeper, and one 1987 Crafc0 tar kettle. All voted aye, motion carried.

Van Dusen/Maass moved to authorize the city engineer to enter into a contract with LaLonde Contractors, Inc. in the amount of \$384,000 for the 11th Avenue Reconstruction project. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the city Engineer to execute contracts for WE Energies extension of ornamental lighting in the amount of \$23,958.87, and request the city engineer to report back to Council with ornamental lighting alternatives from WE Energies. On roll, all voted aye. Motion carried.

Van Dusen/Maass moved to give the proposed ordinance to repeal and recreate Chapter 9 of the Municipal Code (tree, shrub, weed, and grass control) its second and third readings and publish the summary as required by law. At this time Van Dusen/Maass moved to amend the motion to give the proposed ordinance to repeal and recreate Chapter 9 of the Municipal Code (tree, shrub, weed, and grass control) its second reading and refer it back to Council. All voted aye, motion carried.

Van Dusen informed the Council that the Public Information Meeting on concepts for Shoreline Park/Preserve – former Northwester Barrel Site – 3300 Marina Road, has been rescheduled for Wednesday, May 14, 2014 from 5:30 p.m. to 6:30 p.m.

Under Reports of the Mayor, Mayor Brooks shared a proclamation honoring National Day of Prayer to be held in the chambers on May 1, 2014.

Various departments updated the Council on the additional costs incurred during the harsh winter months and how this has impacted their budgets.

Mayor Brooks informed the Council that the first meeting under the Meet the Mayor program will be on May 10, 2014 from 11:00 a.m. to 1:00 p.m.

Under Plan Commission Bartoshevich reminded Council that the next Plan Commission meeting is scheduled for April 28, 2014 at the new meeting time of 7:00 p.m.

There being no further business, Navarro/Stoner moved to adjourn the meeting at 7:57 p.m. All voted aye, motion carried.



ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

Approved: May 6, 2014